

HAYES TOWNSHIP BOARD
MINUTES
March 11, 2019

The regular meeting of the Hayes Township Board was called to order by Supervisor Ron VanZee at 7:01 p.m. at the Hayes Township Hall, 09195 Old US 31 N., Charlevoix

Supervisor VanZee asked to be joined in the pledge of allegiance.

Board members present were Bob Jess, Ron VanZee, Julie Collard, and Warren Nugent. Matt Cunningham was not present and was excused by Supervisor Ron VanZee. Audience members signed in were Connie Foster, Jeff Willard, David Zipp, John Kughman, Omar Feliciano, Doug Kuebler, Frank Shepherd and Paul Hoadley.

REVIEWED AGENDA- Bob Jess made a motion, supported by Julie Collard, to adopt the agenda as amended.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

Board Discussion. Ron VanZee reviewed recent items added to the agenda. Items added were line 14A Fireworks Ordinance. Ron VanZee decided to table the township recording equipment until next month.

PUBLIC COMMENTS-Public comments were taken with an observation that the township take a good look at the percentage of conservation land in the township and confirm what percentage the township is at. Public comments were closed at 7:04 p.m.

MINUTES 2/11/19- Julie Collard made a motion, supported by Bob Jess, to approve the regular meetings as corrected.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: none Motion carried

INVOICES/WARRENTS- Bob Jess made a motion, supported by Julie Collard, to approve invoices totaling \$16,661.81 from the general fund. A Roll Call Vote was taken.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

TREASURERS REPORT- Julie Collard presented written report with an oral overview detailing all the current accounts held by the township. The township cash flow report was also reviewed.

COUNTY COMMISSIONER REPORT- No report.

ZONING ADMINSTRATOR REPORT- A written report was presented detailing two zoning permits during February. The report is available at the township hall.

PLANNING COMMISSION (PC) REPORT- Ron VanZee read Matt Cunningham's written report. PC approved plan for Arrigo/Culip shoreline restoration. Also mentioned the upcoming Planning Committee's special meeting regarding Elmer's special use permit request.

ZONING BOARD OF APPEALS (ZBA) REPORT- Bob Jess gave an oral report. ZBA has been working on a Code of Conduct that was passed 2/2019. The ZBA also discussed ZBA Rules and Procedures.

PARKS & RECREATION ADVISORY COMMITTEE (P&R) REPORT- No report

TRUSTEE REPORTS-No report

SUPERVISOR REPORT- Ron VanZee reported that the banner at Hayes Township Park would be reattached. Ron VanZee also requested that due to a conflict the April Board of Trustees meeting be moved from April 8, 2019 to April 1, 2019. Warren Nugent made a motion, supported by Julie Collard, to move Board of Trustees April meeting to April 1, 2019 at 7 p.m.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

NEW BUSINESS - RECORDING SECRETARY POSITION- The BOT reviewed applications for the Recording Secretary position. Warren Nugent nominated Kristin Baranski, Julie Collard supported the nomination. Julie Collard made a motion to close nomination, supported by Bob Jess.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

Warren Nugent made a motion to appoint Kristin Baranski to the position as Recording Secretary, supported by Bob Jess.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

NEW BUSINESS -PLANNING COMMISSION RE-APPOINTMENTS- Ron VanZee encourages the BOT to reappoint Roy Griffiths, Ed Bajos and Omar Feliciano to the Planning Commission, each to a 3 year term, effective 3/11/2019.

Warren Nugent made a motion, supported by Bob Jess, to re-appoint Roy Griffiths to the Planning Commission.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

Julie Collard made a motion, supported by Bob Jess, to re-appoint Ed Bajos to the Planning Commission.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

Warren Nugent made a motion, supported by Bob Jess, to re-appoint Omar Feliciano to the Planning Commission.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

NEW BUSINESS- FEDERAL EMERGENCY MANAGEMENT RESOLUTION #031119- Warren Nugent made a motion, supported by Julie Collard, to adopt 031119a, the joint resolution with Charlevoix County to enforce the FEMA NFIP Regulations.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

Warren Nugent made a motion, supported by Bob Jess, to adopt 03119b, an ordinance to designate Charlevoix County as the FEMA Enforcement Agency.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

NEW BUSINESS- ASSET LEVEL TEST RESOLUTION #021119- Warren Nugent moves to amend Resolution 021119 to reflect the 2019 Federal Poverty Guidelines, supported by Julie Collard.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

NEW BUSINESS- TOWNSHIP SPRING CLEAN UP Ron VanZee encouraged Board and audience participation of the subject of Hayes Township Spring clean-up. Concerned residents stated that other townships bring trash in to Hayes Township to dump. Ron VanZee suggested that perhaps Hayes Township coordinates with nearby townships to have clean-up collections same time. Delay discussion until more information is obtained. Julie Collard will contact American waste for more information.

NEW BUSINESS- FIREWORK ORDINANCE- Warren Nugent made motion to authorize \$300.00 to Bryan Graham to draft Hayes Township Ordinance and amendment to Act 635, with support from Bob Jess. A Roll Call Vote was taken.

Yays: Bob Jess, Ron VanZee, Julie Collard, Warren Nugent

Nays: None Motion carried

PUBLIC COMMENTS- Public comments were taken. David Zipp asked about the bubblers and the shale wall at the park. He also asked about the DNR land near 9 mile point. Julie responded the application is in and application check was cashed. Several suggestions/questions were exchanged regarding cameras at Hayes Township Park. Public comments were closed at 7:57 p.m.

ADJOURNMENT- Bob Jess made a motion, supported by Julie Collard, to adjourn at 7:57 p.m.

Respectfully Submitted:

Kristin Baranski
Hayes Township Deputy Clerk/Recording Secretary